

**INSURANCE & SAFETY COMMITTEE MINUTES
DECEMBER 4TH, 2012**

SIGN IN

**RON SIMPSON
DON THOMPSON
ED HAGNAUER
VIRGIL KAMBARIAN
JACK JENKINS
GERALD WILLIAMS**

**WALMER SCHMIDTKE
JUDY WHITAKER
BRIAN KONZEN
DAN MCDOWELL
PAUL JACKSTADT**

ALDERMAN SIMPSON CALLED THE MEETING TO ORDER.

**MOTION BY THOMPSON, SECOND BY SCHMIDTKE TO GO INTO
CLOSED SESSION. MOTION CARRIED.**

**MOTION BY MCDOWELL, SECOND BY KAMBARIAN, TO COME OUT
OF CLOSED SESSION. MOTION CARRIED.**

**KOZER STATED THE SHE RECOMMENDS THAT WE REJECT THE
BIDS FOR THE CURRANT WORKMEN'S COMP INSURANCE THAT
THEY DON'T MEET THE CRITERIA, SO I RECOMMEND THAT THE
COUNCIL REJECT THE CURRANT BIDS ON THE TABLE.**

**MOTION BY MCDOWELL, SECOND BY KAMBARIAN TO REJECT
THE CURRANT BIDS. MOTION CARRIED.**

**MOTION BY MCDOWELL, SECOND BY KAMBARIAN TO GO INTO
RECESS. MOTION CARRIED.**

**MOTION BY KAMBARIAN, SECOND BY MCDOWELL TO COME
BACK INTO REGULAR SESSION. MOTION CARRIED.**

**MOTION BY SIMPSON, SECOND BY SCHMIDTKE TO GO INTO
CLOSED SESSION. MOTION CARRIED.**

**MOTION BY MCDOWELL, SECOND BY KAMBARIAN TO COME OUT
OF CLOSED SESSION. MOTION CARRIED.**

**MOTION BY MCDOWELL, SECOND BY SCHMIDTKE TO ADJOURN.
MOTION CARRIED.**

MEETING ADJOURNED.